

U.S. v. Householder et al.

Case No. 1:20-CR-77

Admitted Exhibit List

Ex. No	Source	Description	Offered	Admitted	Witness
		<u>General Exhibits 1-10</u> <u>(Reserved)</u>			
1-4		Demonstratives	Ex. #4	1/24/2023	
5	Dormandy	Slides		1/24/2023	
6	FBI	Timeline		1/24/2023	
8	Public Record	Map of Ohio House Districts		2/1/2023	
9	FBI	Individuals		1/24/2023	
		<u>ENTITIES</u>			
		<u>Generation Now (11-30)</u>			
		<u>Registration Documents</u>			
11	Public Record	Generation Now Delaware Registration		1/24/2023	
12	Public Record	Generation Now Ohio Registration		1/24/2023	
		<u>Bank records</u>			
13	Fifth Third Bank	x6847 bank account		1/24/2023	
14A	Fifth Third Bank	x3310 account information		1/24/2023	
14B	Fifth Third Bank	x3310 account deposits		1/24/2023	
14C	Fifth Third Bank	x3310 account statements		1/24/2023	
14D	Fifth Third Bank	x3310 account checks		1/24/2023	
14E	Fifth Third Bank	2017 to 2018 wires		1/24/2023	
14F	Fifth Third Bank	2019 wires		1/24/2023	
14G	Fifth Third Bank	2020 wires		1/24/2023	
14H	Fifth Third Bank	2017-2018 ACH transactions		1/24/2023	
15	FBI	List of FE deposits into Generation Now		1/31/2023	
16	FBI	Generation Now deposits		2/9/2023	
17	FBI	Generation Now deposit summary		2/16/2023	
18	FBI	Generation Now outflows		2/16/2023	
		<u>JPL (31-40)</u>			
31	Public Record	Registration		1/24/2023	
32A	Huntington National	JPL x9192 sign. card/acct docs		1/24/2023	
32B	Huntington National	JPL x9192 deposits		1/24/2023	
32C	Huntington National	JPL x9192 statements		1/24/2023	
32D	Huntington National	JPL x9192 cashiers checks		1/24/2023	
32E	Huntington National	JPL x9192 checks		1/24/2023	
32F	Huntington National	JPL x9192 withdrawals		1/24/2023	
32G	Huntington National	JPL x9192 wires		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
32H	Huntington National	JPL x9192 deposits 1.17-4.18		1/24/2023	
32I	Huntington National	JPL x9192 statements 1.17-4.18		1/24/2023	
32J	Huntington National	JPL x9192 checks 1.17-4.18		1/24/2023	
32K	Huntington National	JPL x9192 wire 1.17-4.18		1/24/2023	
33	Huntington National	JPL x2801		1/24/2023	
34	FBI	JPL deposits		2/21/2023	
35	FBI	JPL outflows		2/21/2023	
		<u>Constant Content (41-50)</u>			
41A	Huntington National	x4045 sign. card/acct docs		1/24/2023	
41B	Huntington National	x4045 corp. resolution		1/24/2023	
41C	Huntington National	x4045 articles of incorp.		1/24/2023	
41D	Huntington National	x4045 deposits		1/24/2023	
41E	Huntington National	x4045 statements		1/24/2023	
41F	Huntington National	x4045 checks		1/24/2023	
41G	Huntington National	x4045 cancelled checks		1/24/2023	
41H	Huntington National	x4045 wires		1/24/2023	
42	Huntington National	x1219 records		1/24/2023	
		<u>First Energy (51-70)</u>			
51	FirstEnergy	2016 Annual report		1/24/2023	
53	FirstEnergy	2017 Annual report		1/24/2023	
59	JPMC	JPMC signature cards (119)		1/24/2023	
60	JPMC	X6496 wires excerpt		1/24/2023	
61	JPMC	X5604 wire on 7.5.2019		1/24/2023	
62	JPMC	X4788 check \$400,000		1/24/2023	
63	JPMC	X4788 check \$100,000		1/24/2023	
64	Public Record	Bank account chart		1/24/2023	
65	FirstEnergy	FE 227794 (excerpt of presentation)		1/24/2023	
		<u>Partners for Progress (71-80)</u>			
71	Public Record	Delaware registration		1/24/2023	
72	Public Record	Ohio registration		1/24/2023	
73	PNC Bank	PNP x5348		1/24/2023	
		<u>Coalition for Growth & Opportunity (81-90)</u>			
81	Public Record	Registration		1/24/2023	
82	Forcht Bank	CG&O x0540 records		1/24/2023	
83A	JL iCloud	CG&O-Donor Reply Card with Wiring Instructions		1/24/2023	
		<u>Growth & Opportunity PAC (91-110)</u>			
91	Public Record	Registration		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
92	Forcht Bank	Bank records		1/24/2023	
93	JL iCloud	G&O Donor form (JL iCloud)		1/24/2023	
94	JL iCloud	G&O PAC Donor form (JL iCloud)		1/24/2023	
		<u>Hardworking Ohioans (111-130)</u>			
111	Public Record	Registration		1/24/2023	
112	Huntington Bank	x0462 account		1/24/2023	
		<u>17 Consulting Group LLC (131-150)</u>			
131	Public Record	Registration		1/24/2023	
132	Huntington Bank	x4415 account		1/24/2023	
133	FBI	Table of deposits		2/16/2023	
134	FBI	Table of outflows		2/16/2023	
135	FBI	Percentages of outflows		2/16/2023	
		<u>Ohioans for Energy Security (151-170)</u>			
151	Public Record	Registration		1/24/2023	
152	Fifth Third	x8255 records		1/24/2023	
153	FBI	Ohioans for Energy Security Deposits		2/16/2023	
154	FBI	Ohioans for Energy Security Outflows		2/16/2023	
		<u>Coalition for Term Limits (171-180)</u>			
172	Fifth Third	x9386 records		1/24/2023	
173	Lippincott & Assoc.	2.13.2020 Fieldworks invoice		1/24/2023	
174	Lippincott & Assoc.	3.20.2020 Email 120867, 120868		1/24/2023	
180	FBI	Flow of FE payments to Enterprise		2/1/2023	
200	Open Source	65 E. State Street exterior photos		1/24/2023	
		<u>Expanding Political Power (201-400)</u>			
		The Plan			
201A	Apple (JL iCloud)	2017 Strategy Group Consent to Lease - GN		1/24/2023	
201A1	Apple (JL iCloud)	2017 Strategy Group Consent to Lease - LH		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
201B	Apple (JL iCloud)	Game plan 2018		1/24/2023	
201C	Apple (JL iCloud)	2018 Speakers Race 2		1/24/2023	
201D	Apple (JL iCloud)	Campaign Budget 2017-18		1/24/2023	
201E	Apple (JL iCloud)	Strategic plan		1/24/2023	
201F	Apple (JL iCloud)	Time to get moving		1/24/2023	
201G	Apple (JL iCloud)	Master workbook 2018		1/24/2023	
201H	Apple (JL iCloud)	Friends of LH Staff Meeting		1/24/2023	
201I	Apple (JL iCloud)	March 2017 game plan		1/24/2023	
201J	Apple (JL iCloud)	2018 Vote Count		1/24/2023	
201K	Apple (JL iCloud)	Updated recruitment		1/24/2023	
201L	Apple (JL iCloud)	2018 Candidates		1/24/2023	
201M	Apple (JL iCloud)	Team skills		1/24/2023	
201N	Apple (JL iCloud)	Image 0772		1/24/2023	
202A	Google	JL GMAIL 186821		1/24/2023	
202B	Google	JL GMAIL 153948		1/24/2023	
202C	Google	JL GMAIL 209051		1/24/2023	
202D	Google	JL GMAIL 134520		1/24/2023	
202E	Google	JL GMAIL 209799		1/24/2023	
203A	Householder's phone (home)	LH Calendar		1/24/2023	
204A	Lippincott & Assoc.	LIPP 006002		1/24/2023	
204B	Lippincott & Assoc.	LIPP 007459		1/24/2023	
204C	Lippincott & Assoc.	LIPP 103872		1/24/2023	
204D	Lippincott & Assoc.	LIPP 117472		1/24/2023	
204E	Lippincott & Assoc.	LIPP 135671		1/24/2023	
204F	Lippincott & Assoc.	LIPP 061491		1/24/2023	
205A	MC. Fitzmartin LLC	FITZ 126217		1/24/2023	
205B	MC. Fitzmartin LLC	FITZ 127143		1/24/2023	
206A	Title III	Session 797 Audio		1/31/2023	
206B	Title III	Session 797 transcript		1/31/2023	
207	FBI	2018 Primary Election Candidates		1/31/2023	
		Funding the Plan			
211A	FirstEnergy	FE 00228266		1/24/2023	
211B	FirstEnergy	FE 00228244		1/24/2023	
211C	FirstEnergy	FE 00041548		1/24/2023	
211D	FBI	Summary		1/24/2023	
212	Householder's phone (Riffe)	11.11.2016 email with TG and CJ		1/24/2023	
215A	FirstEnergy	Flight itinerary (FE 229215-229216)		1/24/2023	
215B	FirstEnergy	Itinerary for trip (FE 572)		1/24/2023	
216A	Google	GMAIL 177252 -1.5.2017 email reservation		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
216B	Google	GMAIL 178424 -1.16.17 email to LH		1/24/2023	
217		Tony George email to HH (added while in trial)		2/23/2023	
221A	FirstEnergy	1.30.2017– calendar entry for Zen briefing for Householder (FE 14149)		1/24/2023	
221B	FirstEnergy	2.6.2017 -TP/JB CEJ talked to LH today about legislation (FE 74544)		1/24/2023	
221C	FirstEnergy	FE 00045291		1/24/2023	
222A	Google	GMAIL 181542-2.6.2017- email about GN		1/24/2023	
222B	Google	GMAIL 181590-2.6.2017 – wiring instructions for GN		1/24/2023	
222C	Google	GMAIL 184699-3.7.2017 -wiring instructions for GN		1/24/2023	
222D	Google	GMAIL 184723-3.8.2017 – JL email regarding FE		1/24/2023	
223A	FirstEnergy	3.7.2017 -JL/MD email about 250,000 – 1,000,000 by year end (FE 69127)		1/24/2023	
223B	FirstEnergy	3.7.2017– reimbursement for inauguration flight (FE 209523)		1/24/2023	
226A	FirstEnergy	4.24.2017 -JL email to MD (FE 69128)		1/24/2023	
226B	FirstEnergy	5.20.2107 calendar invite (MD and JL) (FE12367)		1/24/2023	
231A	Google	8.8.2017 GMAIL 165901 – JL email to MD		1/24/2023	
231B	Google	GMAIL 2017 Greenbrier hotel registration doc		1/24/2023	
232A	FirstEnergy	7.24.2017 text MD/JL (FE 71024)		1/24/2023	
232B	FirstEnergy	8.1.2017 -MD text to JL (FE 69772)		1/24/2023	
232C	FirstEnergy	8.15.2017 calendar invite LH/CJ (FE 48858)		1/24/2023	
232D	FirstEnergy	8.17.2017 -JL email to MD (FE 87595)		1/24/2023	
233	Longstreth	JL phone- Photo		2/22/2023	
236A	FirstEnergy	12.5.2017 -JL email to MD (FE 44926, 44927, 69132)		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
236B	FirstEnergy	12.5.2017 JL email to MD (FE 66355)		1/24/2023	
236C	FirstEnergy	12.15.2017 -calendar entry for meeting with LH and ME, MC, TP, TF (FE 66355)		1/24/2023	
237	Lippincott & Assoc.	10.16.2017 briefing for LH trip to Akron (4548)		1/24/2023	
		Team Householder Operations			
		(240-264)			
		<u>Management</u>			
240A	Fitzmartin's phone	MF JL text 1.12.18		1/24/2023	
240B	Fitzmartin's phone	MF BG text 2.7.18		1/24/2023	
240C	Fitzmartin's phone	MF JL text 3.19.18		1/24/2023	
240D	Fitzmartin's phone	MF JL text 4.2.18		1/24/2023	
240E	Fitzmartin's phone	MF JL text 4.7.18		1/24/2023	
240F	Fitzmartin's phone	MF JL text 5.7.18		1/24/2023	
240G	Fitzmartin's phone	MF JL text 1.31.18		1/24/2023	
241A	Google	GMAIL 117224- 2.7.2017 email to JL, MF, AL		1/24/2023	
241B	Google	GMAIL 138656- 3.28.2018 email		1/24/2023	
241C	Google	GMAIL 87474- 5.1.18		1/24/2023	
241D	Google	GMAIL 89749- 5.9.18 update		1/24/2023	
241E	Google	GMAIL 091071- 5.18.18 invoice		1/24/2023	
241F	Google	GMAIL 142620- 4.11.18 sending candidate invoices		1/24/2023	
241G	Google	GMAIL 89631- 5.7.2018 email		1/24/2023	
241H	Google	GMAIL 167922- 8.24.2017 photo shoot		1/24/2023	
241I	Google	GMAIL 97492- 7.13.18		1/24/2023	
241J	Google	GMAIL 107958- 9.14-18 email		1/24/2023	
241K	Google	GMAIL 101023- 8.24-2018 memo		1/24/2023	
241L	Google	GMAIL 64925- 10.31.18 email		1/24/2023	
241M	Google	GMAIL 140629- 4.5.2018 email		1/24/2023	
242A	Lippincott & Assoc.	Gross spend of candidates (LIPP_006534)		1/24/2023	
242B	Lippincott & Assoc.	Analysis of each candidates funds (LIPP_006834-80)		1/24/2023	
242C	Lippincott & Assoc.	Tally of candidate spend (LIPP_006883)		1/24/2023	
243A	MC Fitzmartin LLC	8.2017 candidate campaign timeline FITZ 123391		1/24/2023	
243B	MC Fitzmartin LLC	12.8.2017 email regarding bullet points for SLH FITZ 127143		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
243C	MC Fitzmartin LLC	2018 General Media budget for each candidate FITZ 138852		1/24/2023	
243D	MC Fitzmartin LLC	4.3.18 email FITZ 139596- media plans for each district		1/24/2023	
243E	MC Fitzmartin LLC	9.14.18 email FITZ 134024		1/24/2023	
243F	MC Fitzmartin LLC	10.26.18 email FITZ 133982		1/24/2023	
243G	MC Fitzmartin LLC	10.27.18 email FITZ 132888		1/24/2023	
243H	MC Fitzmartin LLC	10.29.18 email FITZ 133212		1/24/2023	
243I	MC Fitzmartin LLC	10.30.18 email FITZ 121102		1/24/2023	
244A	Red Maverick	Invoices		1/24/2023	
244B	Arena Online	Householder digital plan		1/31/2023	
244C	Arena Online	2018 Budget		1/31/2023	
244D	Arena Online	Invoices		1/31/2023	
245A	FirstEnergy	FE 16807 1.9.18 email		1/24/2023	
245B	FirstEnergy	FE 13071 1.23.18 email		1/24/2023	
246	Google	GMAIL 93760 email about field staff assignments		1/24/2023	
247	Paychex	Payment Records		1/24/2023	
247A	Paychex	Payment Records		1/24/2023	
248A	Borges' phone	3.21.18 MB text		1/24/2023	
248B	Borges' phone	5.21.18 MB text SH		1/24/2023	
248C	Borges' phone	5.29.18 text + MB, JL, AL, MF, SH		1/24/2023	
249	FBI	Table of payments		1/31/2023	
				1/24/2023	
		Fundraising			
250A	Google	GMAIL 159479 -6.19.17 email to MD		1/24/2023	
250B	Google	172771 -10.4.2017 email about FE		1/24/2023	
251	Fitzmartin's phone	Text to JL about 1.9.18 utilities planning meeting		1/24/2023	
252	Google	GMAIL 124720 -1.11.18 email from TP attaching ppt		1/24/2023	
253	Fitzmartin's phone	1.11.18 text about candidate briefs		1/24/2023	
254	Google	GMAIL 124716- 1.11.18 JL + TP candidate briefs		1/24/2023	
255A	MC Fitzmartin LLC	1.12.18 briefing (FITZ 120921)		1/24/2023	
255B	MC Fitzmartin LLC	1.19.17 email (FITZ 123595)		1/24/2023	
256A	Fitzmartin's phone	1.12.18 text to JL		1/24/2023	
256B	Fitzmartin's phone	1.13.18 text to JL		1/24/2023	
257A	Google	GMAIL 91516 -5.22.18 email about fundraising		1/31/2023	
257B	Google	GMAIL 136984-3.16.18 email about candidate fundraising		1/31/2023	
258	Lippincott & Assoc.	Photos		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
259	Borges' phone	11.2018 MB text to MF about candidate checks		1/24/2023	
		Polling			
260A	Google	GMAIL 113978 -JL/MF email about GN polling 10.18.2018		1/24/2023	
260A1	Google	GMAIL 113980 – 10.18.18 email		1/24/2023	
260B	Google	GMAIL 144332 -LH poll approval 3.17.2018		1/24/2023	
260C	Google	GMAIL 137807-to LH and JL about polling 3.23.18		1/24/2023	
260D	Google	GMAIL 138176 Email to JL with canvassing report 3.25.2018		1/24/2023	
260E	Google	GMAIL 114942 – polling email 10.20.18		1/24/2023	
260F	Google	GMAIL polling invoice – 10.12.18		1/24/2023	
260G	Google	GMAIL invoice-10.28.18		1/24/2023	
260H	Google	GMAIL 102158 – 8.23.2018		1/24/2023	
261	JPMC	Chase (50) x0193 (Storytellers)		1/24/2023	
262A	Storytellers Mail, Inc.	10.25.2017 email to JL (6274)		1/24/2023	
262B	Storytellers Mail, Inc.	4.8.2018 email to JL (8620)		1/24/2023	
262C	Storytellers Mail, Inc.	Storytellers invoices		1/24/2023	
263A	Apple (JL iCloud)	Poll from Storytellers		1/24/2023	
263B	Apple (JL iCloud)	Poll from Storytellers		1/24/2023	
264	MC Fitzmartin LLC	9.14.18 email invoice to GN for survey (FITZ 133811-12)		1/24/2023	
		Races are Close			
265	Householder's phone (Riffe)	April 17-19, 2018 PPT		1/24/2023	
266A	Google	GMAIL 133736 -poll results		1/31/2023	
266B	Google	GMAIL 133874-poll results		1/24/2023	
266C	Google	4.29.18 JL email to LH about candidate race		1/24/2023	
267A	Storytellers Mail, Inc.	4.28.18 email to JL about closeness of race (ST 12087)		1/24/2023	
267B	Storytellers Mail, Inc.	4.29.18 email to JL about closeness of race (ST 12090)		1/24/2023	
		Need More Money			
		Title III			

Ex. No	Source	Description	Offered	Admitted	Witness
271A	Title III	Session 3062 (1.25.2018) - LH/NC – scrambling for money/c4 dollars		2/1/2023	
271B		Transcript		2/1/2023	
272A	Title III	Session 3726 (2.5.2018) – LH/NC – more on his C4 dollars		2/1/2023	
272B		Transcript		2/1/2023	
273A	Title III	Session 4072 (2.10.2018) - LH/NC – various; mention of FE		2/1/2023	
273B		Transcript		2/1/2023	
		<u>PFP Primary Payments</u>			
274A	FirstEnergy	3.13.2018 (FE 96250, 96251) – AL email to MD with GN wiring instructions		1/24/2023	
275A	Partners for Progress	PNP 300k payment (PNP 189)		1/24/2023	
275B	Partners for Progress	PNP 100k payment (PNP 189)		1/24/2023	
		<u>HWA Payment</u>			
280A	FirstEnergy	4.11.18– calendar entry for meeting with CJ, LH, TG - speaker race + votes (FE 582)		1/24/2023	
280B	FirstEnergy	4.12.2018 BB email to MD (FE 40155)		1/24/2023	
280C	FirstEnergy	4.17.18– calendar entry for meeting with CJ, LH, TG (FE 581)		1/24/2023	
280D	FirstEnergy	4.20.18 internal email approving 400k (FE 44609)		1/24/2023	
281	Google	4.20.18 GMAIL 145151 BB sending contribution form to JL		1/24/2023	
282	Open Source	One United Ohio 990 (2018)		1/24/2023	
283	FEC	HWA FEC form		1/24/2023	
284A	Huntington National	X2225 Signature Cards (New Day Media)		1/24/2023	
284B	Huntington National	X2225 Statement (New Day Media)		1/24/2023	
284C	Huntington National	Wire Transfers 2225		1/24/2023	
		<u>August PFP Payment</u>			
286A	FirstEnergy	8.5.18– CJ/MD text about LH (FE 69972)		1/24/2023	
286B	FirstEnergy	8.6.2018 – calendar entry for meeting with LH and MD (FE 48860)		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
286C	FirstEnergy	8.24.2018– CJ/LH. (FE 9416)		1/24/2023	
287	Apple (JL iCloud)	JPG 1853		1/24/2023	
		October 400,000 Payment			
290A	FirstEnergy	10.9.18 – LH/CJ text (FE 9407)		1/24/2023	
290B	FirstEnergy	10.10.18 -LH texts CJ (FE 9401)		1/24/2023	
290C	FirstEnergy	10.10.18 – MD/CJ about LH meeting (FE 72065)		1/24/2023	
291A	Cespedes' phone	JC phone -10.9.18 JC text		1/24/2023	
291B	Cespedes' phone	JC phone -10.11.18 text to MB		1/24/2023	
292		Copy of deposit receipt for 400k		1/24/2023	
		<u>HWO Payment</u>			
295A	FirstEnergy	10.22.18 LH and CJ text – in town Wed? (FE 9398)		1/31/2023	
295B	FirstEnergy	10.23.18 calendar entry for LH meeting (FE 48861)		1/31/2023	
295C	FirstEnergy	10.23.18 text from CJ's secretary saying LH is here (FE 72149)		1/31/2023	
295D	FirstEnergy	10.23.18 MD fwd email with wiring instructions from JL (FE 40018-40020)		1/31/2023	
295E	FirstEnergy	10.23.18 MD/CJ text – about money (FE 69955)		1/31/2023	
295F	FirstEnergy	10.26.18 MD/CJ text – (FE 69951)		1/31/2023	
296A	Google	GMAIL 116308 - 10.26.2018 email from MK		1/31/2023	
		<u>100,000 Payment</u>			
298	Cespedes' phone	JC phone - text 10.28.18		1/24/2023	
299	Lippincott & Assoc.	Copy of deposit receipt for 100k (A.L. 216)		1/24/2023	
300	FBI	G&O PAC money flow 2018		2/1/2023	
		<u>Using the Money</u>			
		<u>G&OPAC</u>			
301A	FEC	G&O PAC Statement of Org		1/24/2023	
301B	FEC	G&O 2018 Mid-year FEC report		1/24/2023	
302A	United Bank	United Bank x5038 (Crossroads) Signature card		1/24/2023	
302B	United Bank	United Bank x5038 (Crossroads) 4.30.2018 statement		1/24/2023	
302C	United Bank	United Bank x5038 (Crossroads) 5.31.2018 statement		1/24/2023	
303A	Crossroads Media	OH State Legislature Invoice 4.24		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
303B	Crossroads Media	OH State Legislature TV Invoice 5.2		1/24/2023	
303C	Crossroads Media			1/24/2023	
303D	Crossroads Media	OH-72 Radio ad		1/24/2023	
303E	Crossroads Media	Cash Summary (Tier 2 124559)		1/24/2023	
303F	Crossroads Media	Ohio 72 Checks Revised (Tier 2 124563)		1/24/2023	
303G	Crossroads Media	Reconciliation (Tier 2 124581)		1/24/2023	
304A	JPMC	Chase X0193 (Storytellers account)		1/24/2023	
305A	Storytellers Mail, Inc.	Estimate of services		1/24/2023	
305B	Storytellers Mail, Inc.	G&OPAC invoices		1/24/2023	
305C	Storytellers Mail, Inc.	G&OPAC polling		1/24/2023	
305D	Storytellers Mail, Inc.	G&O ad example		1/24/2023	
306A	MC Fitzmartin LLC	4.24.2018 email about Black ad (FITZ 126614)		1/24/2023	
306B	MC Fitzmartin LLC	4.24.2018 email from LH (FITZ 126612)		1/24/2023	
306C	MC Fitzmartin LLC	Radio ad (FITZ 126615)		1/24/2023	
306D	MC Fitzmartin LLC	Candidates by spend		1/24/2023	
		<u>HWA Committee</u>			
310A	MC Fitzmartin LLC	4.27.18 email to LH, MF, JL (126600)		1/24/2023	
310B	MC Fitzmartin LLC	4.27.18 email to BG (126599)		1/24/2023	
310C	MC Fitzmartin LLC	5.4.18 email to MF (134098, 134099)		1/24/2023	
311	Open source	Kevin Black ad		1/24/2023	
312A	Title III	Title II Session 7469 (3.30.2018) – LH/NC – anti-Kevin Black ad		2/1/2023	
312B		Transcript		2/1/2023	
315	FBI	HWO Timeline		2/1/2023	
		<u>Hardworking Ohioans</u>			
316A	Hardworking Ohioans	HWO 3 – Bd action naming executives/directors		1/24/2023	
316B	Hardworking Ohioans	HWO 9254-9.27.2018 – minutes of incorporator		1/24/2023	
316C	Hardworking Ohioans	HWO 790-Ohio map		1/24/2023	
316D	Hardworking Ohioans	HWO 9267 -10.24.2018 -letter with wiring instructions to FE for HWO		1/24/2023	
316E	Hardworking Ohioans	HWO 111-10.25.18 -email		1/24/2023	
316F	Hardworking Ohioans	HWO 316-10.25.18 email		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
316G	Hardworking Ohioans	HWO 5838-10.25.18 email		1/24/2023	
316H	Hardworking Ohioans	HWO 6145-10.30.18 email		1/24/2023	
316I	Hardworking Ohioans	HWO 5936-10.31.18 email		1/24/2023	
316J	Hardworking Ohioans	HWO 6507-10.31.18 email		1/24/2023	
316K	Hardworking Ohioans	HWO 4100-11.1.18 email		1/24/2023	
316L	Hardworking Ohioans	HWO 290-Expenditures spreadsheet		1/24/2023	
316M	Hardworking Ohioans	HWO 4125-26 Invoice 63		1/24/2023	
316N	Hardworking Ohioans	Sample of HWO invoices		1/24/2023	
316O	Hardworking Ohioans	HWO 9282 - 1.471 million spend		1/24/2023	
316P	Hardworking Ohioans	9.26.18 text with Householder		1/24/2023	
318	Borges' phone	9.12.19 MB text with JL		1/24/2023	
319A	Fitzmartin's phone	9.11. 019 MF text about Drunk Dan Foley ad		1/24/2023	
320A	MC Fitzmartin LLC	FITZ_121075 email to SS email to JL/MF		1/24/2023	
320B	MC Fitzmartin LLC	FITZ_121083 email to MF and JL with HWO spend		1/24/2023	
320C	MC Fitzmartin LLC	FITZ_121081 email to JL and MF		1/24/2023	
320D	MC Fitzmartin LLC	FITZ_121079 email to JL and MF		1/24/2023	
320E	MC Fitzmartin LLC	FITZ_121077 email from MF		1/24/2023	
320F1	MC Fitzmartin LLC	FITZ_121091-97 Email to MF		1/24/2023	
320F2	MC Fitzmartin LLC	FITZ_121094-Attachment		1/24/2023	
320F3	MC Fitzmartin LLC	FITZ_121095- Attachment		1/24/2023	
320F4	MC Fitzmartin LLC	FITZ_121096- Attachment		1/24/2023	
320F5	MC Fitzmartin LLC	FITZ_121097- Attachment		1/24/2023	
320G1	MC Fitzmartin LLC	FITZ_121085-89 Email to MF with HWO ads		1/24/2023	
320G2	MC Fitzmartin LLC	FITZ_121086-Attachment		1/24/2023	
320G3	MC Fitzmartin LLC	FITZ_121087-Attachment		1/24/2023	
320G4	MC Fitzmartin LLC	FITZ_121088-Attachment		1/24/2023	
320G5	MC Fitzmartin LLC	FITZ_121089-Attachment		1/24/2023	
321	MC Fitzmartin LLC			1/24/2023	
		Plan for the Speaker			
322A	Apple (JC iCloud)	August 1 FES Columbus Schedule		1/24/2023	
322B	Apple (JC iCloud)	FES Ohio 1 st Draft Timeline		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
322C	Apple (JC iCloud)	FES Ohio Draft Timeline -1		1/24/2023	
322D	Apple (JC iCloud)	Householder		1/24/2023	
322E	Apple (JC iCloud)	Ohio Whip Update		1/24/2023	
322F	Apple (JC iCloud)	Oxley Scope of Services		1/24/2023	
323A	FirstEnergy	11.5.18 CJ/LH text (FE 9388)		1/24/2023	
323B	FirstEnergy	11.7.18 CJ/MD text about Speaker race (FE 72057)		1/24/2023	
323C	FirstEnergy	11.5.18 invitation to from LH to MD for celebration (FE 39375)		1/24/2023	
323D	FirstEnergy	11.8.18 text CJ/LH (FE 9387)		1/24/2023	
323E	FirstEnergy	9.19.18 text CJ/LH (FE 9414)		1/24/2023	
		2020			
325A	FirstEnergy	1.13.20 (FE 5921,5922) - MD/LH text pic		1/24/2023	
325B	FirstEnergy	1.15.20 (FE 9480) -CJ/LH text about PUCO appt		1/24/2023	
		Term Limits			
330A	FirstEnergy	2.28.20 (FE 583) – CJ/TJ text		1/24/2023	
330B	FirstEnergy	2.28.20 (FE 203457) phone records excerpt		1/24/2023	
330C	FirstEnergy	2.29.20 (FE 8373) – CJ/LH text		1/24/2023	
330D	FirstEnergy	2.29.20 (FE 89293) -JL/MD – email about wiring instructions for GN		1/24/2023	
330E	FirstEnergy	2.29.20 (FE 69419) -MD/MVB text– PFP 2 mil to GN		1/24/2023	
330F	FirstEnergy	2.29.20 (FE 69558) – MD text about LH’s term limits initiative		1/24/2023	
330G	FirtstEnergy			2/8/2023	
330H	FirstEnergy	3.3.20 (FE 69420) -MD/MVB – text about PFP balance		1/24/2023	
331A	Google	GMAIL 18288 2.29.20 JL email to MD with GN donor info		1/31/2023	
332	Borges’ phone	2.20.2020 MB text to JL		1/24/2023	
333	Cespedes’ phone	2.27.2020 JC text with JK		1/24/2023	
		Use of the Money			
340	FEC	G&O PAC April 2020 (FEC report)		2/8/2023	
341	Hardworking Ohioans	HWO3894 – appointing Troy Judy agent for G & O PAC		1/24/2023	
342A	Hardworking Ohioans	HWO sample mailers		1/24/2023	
342B	Hardworking Ohioans	HWO sample mailers		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
343	Hardworking Ohioans	HWO_11760 – list of expenditures totaling 1.04 million		1/24/2023	
344	Hardworking Ohioans	HWO invoices		1/24/2023	
350A	Google	GMAIL -JL email 2020 recruits		1/24/2023	
350B	Google	GMAIL 14982- 2.17.19 JL/AL		1/24/2023	
350C	Google	GMAIL 15600 -2.19.20 JL emailed to LH		1/24/2023	
350D	Google	GMAIL 16499- 2.22.20 LH email		1/24/2023	
350E1	Google	GMAIL 17283-2.25.20 email		1/24/2023	
350E2	Google	GoPac Stampede Attachment		1/24/2023	
350E3	Google	GoPac HD73 Attachment		1/24/2023	
350E4	Google	GoPac HD78 Attachment		1/24/2023	
350F	Google	GMAIL 17298-2.25.20 JL email to Householder		1/24/2023	
350G	Google	GMAIL 20393- 3.9.20 JL email		1/24/2023	
350H	Google	GMAIL 21001-3.10.20 JL email		1/24/2023	
351A	Fitzmartin's phone	3.6.2020 text about Owens		1/24/2023	
351B	Fitzmartin's phone	3.8.2020 MF SS text about Owens		1/24/2023	
351C	Fitzmartin's phone	3.8.2020 text + attachment		1/24/2023	
351D	Fitzmartin's phone	Jan-April texts with JL and Householder		1/24/2023	
352	FBI	G&O PAC money flow		2/8/2023	
		<u>OHIO LEGISLATURE & HB 6 (401-600)</u>			
		Background Exhibits (401-405)			
401	Public Record	Ohio Legislature House Rules		1/24/2023	
402	Open Source	Exterior & Interior Statehouse		1/24/2023	
403	Open Source	Riffe Center		1/24/2023	
404	FBI	Maps		1/31/2023	
405	FBI	2018 General Election		2/1/2023	
		Early Legislation (406-410)			
406	FirstEnergy	12/12/2018 First draft of legislation (FE 205283)		1/24/2023	
407	Borges' phone	12/12/2018 MB text from MB about nuclear bill (MB phone)		1/24/2023	
		LH Become Speaker (411-420)			
411	Public Record	1.7.2019 Session Journal		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
412A	FirstEnergy	11.7.18 Householder and Jones text (FE 9384)		1/24/2023	
412B	FirstEnergy	12.18.18 Householder and Jones text (FE 9478)		1/24/2023	
412C	FirstEnergy	1.7.19 Householder and Jones text (FE 9477)		1/24/2023	
412D	FirstEnergy	1.8.19 Householder and Jones text (FE 9476)		1/24/2023	
413	Borges' phone	MB text TFranco 1-7		1/24/2023	
414	Apple (JL iCloud)	Photos from 1.7.2018		1/24/2023	
415	FBI	Speaker Votes		2/1/2023	
		Path of HB 6 (421-430)			
421A	Google	GMAIL 73670 FW [EXTERNAL] Resume		1/24/2023	
421B	Google	GMAIL Patrick Tully resume attachment		1/24/2023	
421C	Google	GMAIL 73688 Patrick Tully resume email		1/24/2023	
421D	Google	GMAIL Patrick Tully resume 1 st attachment		1/24/2023	
421E	Google	GMAIL Patrick Tully resume 2 nd attachment		1/24/2023	
422	Public Record	2.6.19 Session Journal adopted house rules		1/24/2023	
423	Open Source	2.6.19 Press release about committees		1/24/2023	
424	Open Source	2.8.19 Press release committee members		1/24/2023	
425	Householder's phone (Riffe)	Vitale voicemail from 1.31.2019		1/24/2023	
		FE Communications with Speaker (431-435)			
431A	FirstEnergy	1.29.2019 text Householder and Jones (FE 9475)		1/24/2023	
431B	FirstEnergy	2.3.2019 text Householder and Jones (FE 9474)		1/24/2023	
431C	FirstEnergy	2.12.2019 text Householder and Jones (FE 9472)		1/24/2023	
431D	FirstEnergy	2.13.2019 Calendar entry for meeting with Jones meeting Householder (FE 48859)		1/24/2023	
431E	FirstEnergy	2.13.2019 Calendar entry for meeting with Bailey and Householder (FE 12217)		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
431F	FirstEnergy	2.28.2019 Email from AL to MD about State of State reception (FE 95221)		1/24/2023	
431G	FirstEnergy	3.16.2019 Email with Cespedes about meeting with LH and SR (FE 15822)		1/24/2023	
431H	FirstEnergy	3.22.2019 calendar entry created by Jones for meeting with LH (FE 47725)		1/24/2023	
431I	FirstEnergy	4.2.2019 text Householder and Jones (FE 9467)		1/24/2023	
431J	FirstEnergy	5.4.2019 text Householder and Jones (FE 9452)		1/24/2023	
431K	FirstEnergy	5.25.2019 text Householder and Jones (FE 9449 and 9450)		1/24/2023	
431L	FirstEnergy	5.29.2019 text Householder and Jones (FE 9448)		1/24/2023	
431M	FirstEnergy	5.31.2019 text Householder and Jones (FE 9445)		1/24/2023	
431N	FirstEnergy	6.19.2019 text Householder and Jones (FE 9440)		1/24/2023	
431O	FirstEnergy	6.23.2019 text Householder and Jones (FE 9438)		1/24/2023	
431P	FirstEnergy	6.27.2019 text Householder and Jones (FE 9435)		1/24/2023	
431Q	FirstEnergy	6.27.2019 text Jones and MD with screenshots of text with LH (FE 72099-72106)		1/24/2023	
431R	FirstEnergy	7.15.19 text Householder and Jones (FE 9434)		1/24/2023	
432A	Cespedes' phone	JC text Pat Tully starting 2.19		1/24/2023	
432B	Cespedes' phone	2.25.19 JC text L.Herf		1/24/2023	
432C	Cespedes' phone	4.1.19 JC text MB		1/24/2023	
432D	Cespedes' phone	6.30.19 JC text MB + others		1/24/2023	
432E	Cespedes' phone	7.10.19 JC text JK		1/24/2023	
432F	Cespedes' phone	7.17.2019 JC text MD		1/24/2023	
432G	Cespedes' phone	JC text JC Griffing+Mauk 2019.07.18		1/24/2023	
432H	Cespedes' phone	7-19-19 JK text JC		1/24/2023	
432I	Cespedes' phone	7.23.19 JK text JC		1/24/2023	
432J	Cespedes' phone	3.19.19 JC text JL		1/24/2023	
432K	Cespedes' phone	7.18.19 text JC and MD		1/24/2023	
		Borges and HB 6 (436-455)			
436A	Borges' phone	3.12.19 JC text with AT		2/3/2023	
436B	Borges' phone	3.21.19 JC text with AT		2/3/2023	
437A	Cespedes' phone	4.12.19 JC text MB		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
437B	Cespedes' phone	4.12.19 Attachment		1/24/2023	
437C	Cespedes' phone	4.19.19 JC text with L. Herf about MB		1/24/2023	
441A	Cespedes' phone	1.15.19 JC text MB		1/24/2023	
441B	Cespedes' phone	4.4.19 JC text MB rep		1/24/2023	
441C	Cespedes' phone	4.4.19 Attachment		1/24/2023	
441D	Cespedes' phone	4.22.19 JC text MB		1/24/2023	
441E	Cespedes' phone	4.29.19 MB text to JC		1/24/2023	
441F	Cespedes' phone	6.20.19 JC text JK		1/24/2023	
442A	Borges' phone	4.20.19 MB text		1/31/2023	
442B	Borges' phone	5.13.19 MB text		1/31/2023	
442C	Borges' phone	5.29.19 MB text		1/31/2023	
442D	Borges' phone	5.29.19 MB text		1/31/2023	
442E	Borges' phone	4.30.19 MB text		1/31/2023	
443		JLEC Borges Registration		1/31/2023	
451A	Cespedes' phone	June 3 2019 text with Borges		1/24/2023	
451B	Cespedes' phone	June 19, 2019 text with Borges		1/24/2023	
451C	Cespedes' phone	June 26, 2019 text with Borges		1/24/2023	
451D	Cespedes' phone	June 26, 2019 text with Kiani		1/24/2023	
451E	Cespedes' phone	July 23, 2019 text		1/24/2023	
		April 12 Session Journal (456)			
456	Public Record	7. Session Journals April 12, 2019		1/24/2023	
		HB 6 Press Conference (457)			
457	Open Source	HB 6 Press conference Video		1/24/2023	
		HB 6 Versions (458)			
458A	Public Record	HB6 Introduced		1/24/2023	
458B	Public Record	HB 6 _As reported by House E and N Committee		1/24/2023	
458C	Public Record	HB 6 _As reported by House RR Committee		1/24/2023	
458D	Public Record	HB 6 _As passed in House		1/24/2023	
458E	Public Record	HB 6 _As passed by SEPU committee		1/24/2023	
458F	Public Record	HB 6 _As passed by Senate		1/24/2023	
458G	Public Record	HB 6 _As enrolled		1/24/2023	
		LSC DOCS (24 Bill Analysis and Fiscal Note Reports (459)			

Ex. No	Source	Description	Offered	Admitted	Witness
459A	Public Record	Bill Analysis as introduced 4.16.19		1/24/2023	
459B	Public Record	Bill Analysis as passed by GA 10.18.19		1/24/2023	
459C	Public Record	Bill analysis as passed by H 6.5.2019		1/24/2023	
459D	Public Record	Bill analysis as reported by H R R 6.5.2019		1/24/2023	
459E	Public Record	Bill Analysis as reported by S E P U committee		1/24/2023	
459F	Public Record	Final analysis as passed updated 12.16.2019		1/24/2023	
459G	Public Record	Fiscal note 4.24.2019		1/24/2023	
459H	Public Record	Fiscal note 5.2.2019		1/24/2023	
459I	Public Record	Fiscal note 5.6.2019		1/24/2023	
459J	Public Record	Fiscal note 5.9.2019		1/24/2023	
459K	Public Record	Fiscal note 5.21.2019		1/24/2023	
459L	Public Record	Fiscal note 5.22.2019		1/24/2023	
459M	Public Record	Fiscal note 5.28.2019		1/24/2023	
459N	Public Record	Fiscal note 5.29.2019		1/24/2023	
459O	Public Record	Fiscal note 6.3.2019		1/24/2023	
459P	Public Record	Fiscal note 7.11.2019		1/24/2023	
459Q	Public Record	Fiscal note 7.15.2019		1/24/2023	
459R	Public Record	Fiscal note 7.17.2019		1/24/2023	
459S	Public Record	Fiscal note 7.31.2019		1/24/2023	
459T	Public Record	Substitute bill comparison (1)		1/24/2023	
459U	Public Record	Substitute bill comparison (2)		1/24/2023	
459V	Public Record	Substitute bill comparison (3)		1/24/2023	
459W	Public Record	Synopsis of Senate Comm Amendments		1/24/2023	
		Generation Now's HB 6 Campaign (460-490)			
460A	FirstEnergy	4.23.19 text (FE 9459)		1/24/2023	
460B	FirstEnergy	4.24.19 text (FE 9284)		1/24/2023	
460C	FirstEnergy	4.24.19 text (FE9456)		1/24/2023	
460D	FirstEnergy	4.24.19 text (FE 70066)		1/24/2023	
				1/24/2023	
461A	Cespedes' phone	4.23.19JC text MB		1/24/2023	
461B	Cespedes' phone	4.24.19 JC_text JL		1/24/2023	
461C	Cespedes' phone	4.29.19 JC text SS		1/24/2023	
461D	Cespedes' phone	5.1.19 text JC MB		1/24/2023	
461D.1	Cespedes' phone	5.1.2019 attachment video		1/24/2023	
461E	Cespedes' phone	5.1.19 text DG + JL		1/24/2023	
461E.1	Cespedes' phone	Attachment GenNow_Protect whats Precious-Video		1/24/2023	
461F	Cespedes' phone	5.1.19 JC_text DG		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
461G	Cespedes' phone	JC MB 5.2.19 positive GN ad		1/24/2023	
461G.1	Cespedes' phone	Attachment GenNow video		1/24/2023	
461H	Cespedes' phone	1B10 Cespedes Texts		1/24/2023	
462	Apple (JL iCloud)	4.29.19 Gen Now HB 6 Proposal		1/24/2023	
466	Apple (JL iCloud)	Generation Now Spend HB 6		1/24/2023	
467A	Lippincott & Assoc.	LIPP 005890 (mailer)		1/24/2023	
467B	Lippincott & Assoc.	LIPP 005894 (mailer)		1/24/2023	
467C	Lippincott & Assoc.	LIPP 005898 (mailer)		1/24/2023	
467D	Lippincott & Assoc.	LIPP 005902 (mailer)		1/24/2023	
468A	MC Fitzmartin LLC	FITZ 128556 (4.25.19 email)		1/24/2023	
468B	MC Fitzmartin LLC	FITZ 128557 attachment		1/24/2023	
468C	MC Fitzmartin LLC	FITZ 128558 attachment		1/24/2023	
468D	MC Fitzmartin LLC	FITZ 127794 (5.3.19 email)		1/24/2023	
468E	MC Fitzmartin LLC	FITZ 128035 (5.6.19 email)		1/24/2023	
468F	MC Fitzmartin LLC	FITZ_128534 attachment		1/24/2023	
468G	MC Fitzmartin LLC	FITZ 123889 (5.7.19 email)		1/24/2023	
468H	MC Fitzmartin LLC	FITZ 123912 (5.7.19 email)		1/24/2023	
468I	MC Fitzmartin LLC	FITZ 127634 (5.8.19 email)		1/24/2023	
468J	MC Fitzmartin LLC	FITZ 132229 (5.13.19 email)		1/24/2023	
468K	MC Fitzmartin LLC	FITZ 127641 (5.17.19 email)		1/24/2023	
468L	MC Fitzmartin LLC	FITZ 132251 (5.21.19 email)		1/24/2023	
468M	MC Fitzmartin LLC	FITZ 127671 (5.22.19 email)		1/24/2023	
468N	MC Fitzmartin LLC	FITZ 132624 (5.23.19 email)		1/24/2023	
468O	MC Fitzmartin LLC	FITZ 133897 (5.23.19 email)		1/24/2023	
468P	MC Fitzmartin LLC	FITZ 127926 (5.28.19 email) –		1/24/2023	
469A	MC Fitzmartin LLC	FITZ 127140 (5-28-2019)		1/24/2023	
469B	MC Fitzmartin LLC	FITZ 127166 (5-13-2019)		1/24/2023	
469C	MC Fitzmartin LLC	FITZ 127373 (5-24-2019)		1/24/2023	
469D	MC Fitzmartin LLC	FITZ 127375 (5-22-2019)		1/24/2023	
469E	MC Fitzmartin LLC	FITZ 127572 (5-21-2019)		1/24/2023	
469F	MC Fitzmartin LLC	FITZ 127625 (5-14-2019)		1/24/2023	
469G	MC Fitzmartin LLC	FITZ 127637 (5-8-2019)		1/24/2023	
469H	MC Fitzmartin LLC	FITZ 128324 (5-15-2019)		1/24/2023	
469I	MC Fitzmartin LLC	FITZ 128486 (5-17-2019)		1/24/2023	
469J	MC Fitzmartin LLC	FITZ 128505 (5-23-2019)		1/24/2023	
469K	MC Fitzmartin LLC	FITZ 128553 (5-9-2019)		1/24/2023	
469L	MC Fitzmartin LLC	FITZ 128580 (5-29-2019)		1/24/2023	
469M	MC Fitzmartin LLC	FITZ 133493 (5-20-2019)		1/24/2023	
469N	MC Fitzmartin LLC	FITZ 140389 (5-10-2019)		1/24/2023	
470A	MC Fitzmartin LLC	FITZ 128012-13		1/24/2023	
470B	MC Fitzmartin LLC	FITZ 128374-76		1/24/2023	
470C	MC Fitzmartin LLC	FITZ 128531-32		1/24/2023	
470D	MC Fitzmartin LLC	FITZ 127692-3		1/24/2023	
470E	MC Fitzmartin LLC	FITZ 127317-21		1/24/2023	
471	Apple (JL iCloud)	HB 6 Vote		1/31/2023	
473A	Ohio House of Representatives	Greenspan 10		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
473B	Greenspan	Greenspan texts with LH 6.1.19		1/24/2023	
474	Apple (JL iCloud)	Report 163		1/24/2023	
481	Fitzmartin's phone	Longstreth text 2019.05.09		1/24/2023	
482A	MC Fitzmartin LLC	FITZ 127828-32 (Email)		1/24/2023	
482B	MC Fitzmartin LLC	FITZ 127827 (Email)		1/24/2023	
482C	MC Fitzmartin LLC	FITZ 127301-32 (Email)		1/24/2023	
483A	Apple (JL iCloud)	Chat 253 SLH		1/24/2023	
483B	Apple (JL iCloud)	Chat 243 Callendar		1/24/2023	
483C	Apple (JL iCloud)	Chat 228 George Phillips		1/24/2023	
483D	Apple (JL iCloud)	Sample script thanking Ghanbari for taking stand		1/24/2023	
483E	Apple (JL iCloud)	Sample script thanking Blessing and Seitz for taking stand		1/24/2023	
484	Cespedes' phone	text_Borges+Antani+Hewit_2019.05.09		1/31/2023	
		HB 6 Passed House (491-495)			
491	Public Record	Session Journals May 28, 2019		1/24/2023	
492	Public Record	Session Journals May 29, 2019		1/24/2023	
493A	Apple (JL iCloud)	Chats 252 TP 5.29 Report		1/24/2023	
493B	Apple (JL iCloud)	Chats 255 JC Report		1/24/2023	
493C	Apple (JL iCloud)	Chats 256 yes vote only 5.29 Report		1/24/2023	
494	FirstEnergy	FE Record 70640		1/24/2023	
		Generation Now Senate Campaign (500-515)			
500	Cespedes' phone	5.31.19 text AL		1/24/2023	
501	MC Fitzmartin LLC	FITZ 127207		1/24/2023	
502A	Apple (JL iCloud)	Chat 230 5.31		1/24/2023	
502B	Apple (JL iCloud)	Chat 191		1/24/2023	
502C	Apple (JL iCloud)	Chat 161 NC, SLH, JL		1/24/2023	
502D	Apple (JL iCloud)	Chat 224		1/24/2023	
502E	Apple (JL iCloud)	Chat 229		1/24/2023	
503	Apple (JL iCloud)	Meeting notes (5985)		2/2/2023	
505A	MC Fitzmartin LLC	FITZ 127108		1/24/2023	
505B	MC Fitzmartin LLC	FITZ 127119		1/24/2023	
506A	MC Fitzmartin LLC	FITZ_127926 (5.28.19 week 5 budget)		1/24/2023	
506B	MC Fitzmartin LLC	FITZ_127442 (5.29.19 Senate targets)		1/24/2023	
506C	MC Fitzmartin LLC	FITZ 127296 (5.30.19 update)		1/24/2023	
506D	MC Fitzmartin LLC	FITZ_127966 (5.30.19 Senate Targets)		1/24/2023	
506E	MC Fitzmartin LLC	FITZ 128536 (5.31.19 update)		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
506F	MC Fitzmartin LLC	FITZ 127136 (6.3.19 update)		1/24/2023	
506G	MC Fitzmartin LLC	FITZ 128003 (6.4.2019 update)		1/24/2023	
506H	MC Fitzmartin LLC	FITZ 128006 (6.4.2019 updated)		1/24/2023	
506I	MC Fitzmartin LLC	FITZ 128300 (6.5.19 update)		1/24/2023	
506J	MC Fitzmartin LLC	FITZ 128500 (6.6.19 update)		1/24/2023	
506K	MC Fitzmartin LLC	FITZ 128524 (6.10.19 update)		1/24/2023	
506L	MC Fitzmartin LLC	FITZ 127405 (6.11.2019 update)		1/24/2023	
506M	MC Fitzmartin LLC	FITZ_127148 (6.12.19 week 7 budget)		1/24/2023	
506N	MC Fitzmartin LLC	FITZ_127148 (6.12.19 week 7 budget)		1/24/2023	
506O	MC Fitzmartin LLC	FITZ 128386 (6.13.19 update)		1/24/2023	
506P	MC Fitzmartin LLC	FITZ 128550 (6.14.19 update)		1/24/2023	
506Q	MC Fitzmartin LLC	FITZ 128380 (6.17.19 update)		1/24/2023	
506R	MC Fitzmartin LLC	FITZ 128377 (6.18.19 update)		1/24/2023	
506S	MC Fitzmartin LLC	FITZ 132828 (6.18.19 week 8 budget)		1/24/2023	
506T	MC Fitzmartin LLC	FITZ 128286 (6.19.19 update)		1/24/2023	
506U	MC Fitzmartin LLC	FITZ 127893 (6.20.19 update)		1/24/2023	
506V	MC Fitzmartin LLC	FITZ 127402 (6.21.2019 update)		1/24/2023	
506W	MC Fitzmartin LLC	FITZ_127257 (6.23.19 Manning buy)		1/24/2023	
506X	MC Fitzmartin LLC	FITZ 127298 (6.24.2019 update)		1/24/2023	
506Y	MC Fitzmartin LLC	FITZ 127144 (6.25.2019 update)		1/24/2023	
506Z	MC Fitzmartin LLC	FITZ 127747 (6.26.19 update)		1/24/2023	
506AA	MC Fitzmartin LLC	FITZ 127296 (5.30.19 update)		1/24/2023	
506BB	MC Fitzmartin LLC	FITZ 127997 (7.1.19 update)		1/24/2023	
506CC	MC Fitzmartin LLC	FITZ 128322 (7.1.19 update)		1/24/2023	
506DD	MC Fitzmartin LLC	FITZ 127378 (7.3.19 update)		1/24/2023	
506EE	MC Fitzmartin LLC	FITZ 128350 (7.8.19 update)		1/24/2023	
506FF	MC Fitzmartin LLC	FITZ 127896 (7.9.19 update)		1/24/2023	
506GG	MC Fitzmartin LLC	FITZ 128350 (7.10.19 update)		1/24/2023	
506HH	MC Fitzmartin LLC	FITZ 127154 (7.11.19 update)		1/24/2023	
506II	MC Fitzmartin LLC	FITZ 127809 (7.12.19 update)		1/24/2023	
506JJ	MC Fitzmartin LLC	FITZ 127353 (7.15.19 update)		1/24/2023	
506KK	MC Fitzmartin LLC	FITZ 128484 (7.16.19 update)		1/24/2023	
506LL	MC Fitzmartin LLC	FITZ 127889 (7.17.19 update)		1/24/2023	
506MM	MC Fitzmartin LLC	FITZ 139029 (7.18.19 update)		1/24/2023	
507A	MC Fitzmartin LLC	FITZ-127077 7-6-2019 Email		1/24/2023	
507B	MC Fitzmartin LLC	FITZ-127078 7-6-2019 Email		1/24/2023	
507C	MC Fitzmartin LLC	FITZ-127079 7-6-2019 Email		1/24/2023	
507D	MC Fitzmartin LLC	FITZ-127442 5-29-2019 Email		1/24/2023	
508A	Cespedes' phone	JC MB 6.27.19		1/24/2023	
508B	Cespedes' phone	JK-JC 7. 17.19		1/24/2023	
508C	Cespedes' phone	JK-JC 7. 21.19		1/24/2023	
509A	Apple (JL iCloud)	Generation Now commercial (McColley) – Clock is ticking		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
509B	Apple (JL iCloud)	Generation Now commercial (McColley – Families need help		1/24/2023	
510A	Borges' phone	7.2.19 text with AT		1/24/2023	
511	Cespedes' phone	7.8.2019 JC JK text		1/24/2023	
		Final Vote (516-520)			
516	Public Record	Session Journal July 23, 2019		1/24/2023	
517A	FirstEnergy	7.23.19 email (FE 89963)		1/24/2023	
517B	FirstEnergy	7.23.19 text (FE 301-311)		1/24/2023	
517D	FirstEnergy	7.23.19 text (FE 9433)		1/24/2023	
518	Ohio House of Representatives	TIER 2-872516-18		2/2/2023	
519	FBI	Team Householder Votes		2/2/2023	
520	FBI	Team Householder Graph		2/2/2023	
		UCE Communications (520-538)			
521A	UCE Recording	1.29.19 (8425) meeting- Audio		2/15/2023	
522A	UCE Recording	5.1.19 (8452) meeting-Audio		2/15/2023	
523A	UCE Recording	5.31.19 (3464) call- Audio		2/15/2023	
524A	UCE Recording	6.6.19 (8457) meeting- Audio		2/15/2023	
525A	UCE Recording	6.6.19 (8458) meeting- Audio		2/15/2023	
526A	UCE Recording	6.26.19 (3896-8537) call- Audio		2/15/2023	
527A	UCE Recording	7.23.19 (8472) meeting- Audio		2/15/2023	
528A	UCE Recording	7.24.19 (8478) meeting- Audio		2/15/2023	
529A	UCE Recording	8.8.19 (4550-8550) call- Audio		2/15/2023	
530A	UCE Recording	8.19.19 (4680-8555)-call- Audio		2/15/2023	
531A	UCE Recording	8.23.19 (4720-8558) call- Audio		2/15/2023	
532A	UCE Recording	8.29.19 (4731-8559) call- Audio		2/15/2023	
533A	UCE Recording	9.19.19 (4911-8564) call- Audio		2/15/2023	
534A	UCE Recording	9.23.19 (4960-8565) call- Audio		2/15/2023	
535A	UCE Recording	9.23.19 (4966-8566) call- Audio		2/15/2023	
536A	UCE Recording	9.23.19 (8485) meeting- Audio		2/15/2023	
537A	UCE Recording	9.23.19 (8486) meeting- Audio		2/15/2023	
538A	UCE Recording	9.24.19 (4988) call- Audio		2/15/2023	
539	MC Fitzmartin LLC	FITZ Records (003109)		1/24/2023	
540		Seitz text with LH		2/27/2023	
		<u>PRESERVING HB 6 (601-800)</u>			
		The Plan- Householder Saves HB 6 (601-604)			
601A	FirstEnergy	6.19.2019 MD email JK CJ		1/24/2023	
601B	FirstEnergy	7.16.2019 FE MD tells DM LH		1/24/2023	
601C	FirstEnergy	7.24.2019 MD text JK		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
601D	FirstEnergy	7.26.2019 MD text JK		1/24/2023	
601E	FirstEnergy	7.30.2019 FE 3701		1/24/2023	
602A	Apple (JC iCloud)	IMG 5272		1/24/2023	
602B	Apple (JC iCloud)	IMG 6312		1/24/2023	
602C	Apple (JC iCloud)	IMG 6313		1/24/2023	
602D	Apple (JC iCloud)	IMG 6360		1/24/2023	
602E	Apple (JC iCloud)	IMG 6372		1/24/2023	
602F	Apple (JC iCloud)	IMG 6373		1/24/2023	
602G	Apple (JC iCloud)	IMG 6397		1/24/2023	
602H	Apple (JC iCloud)	IMG 6440		1/24/2023	
602I	Apple (JC iCloud)	IMG 6441		1/24/2023	
602J	Apple (JC iCloud)	IMG 6442		1/24/2023	
602K	Apple (JC iCloud)	IMG 6443		1/24/2023	
602L	Apple (JC iCloud)	IMG 6444		1/24/2023	
602M	Apple (JC iCloud)	IMG 6455		1/24/2023	
602N	Apple (JC iCloud)	IMG 6456		1/24/2023	
602O	Apple (JC iCloud)	IMG 6457		1/24/2023	
603	Cespedes' phone	JK-JC July 29 2019 (1) text		1/24/2023	
		Borges and 17C Money (605)			
605A	Borges' phone	7.23.2019 NAJC MB text		1/24/2023	
605B	Borges' phone	8.2.-8.4.2019 JC text		1/24/2023	
605C	Borges' phone	8.4.2019 JC text MB		1/24/2023	
605D	Borges' phone	8.4.2019 MC MB text		1/24/2023	
605E	Borges' phone	8.5.2019 JC text MB		1/24/2023	
605F	Borges' phone	8.7.2019 JC text MB 5		1/24/2023	
605G	Borges' phone	8.7-9.9.2019 JL MB texts		1/24/2023	
605H	Borges' phone	8.15.2019 MB JC		1/24/2023	
605I	Borges' phone	8.21.2019 MB JC text		1/24/2023	
605J	Borges' phone	8.23.2019 MB JC text		1/24/2023	
605K	Borges' phone	8.29.2019 MB JC text		1/24/2023	
605L	Borges' phone	9.6.2019 MB JC text		1/24/2023	
605M	Borges' phone	9.12-15.2019 MB JC text		1/24/2023	
605N	Borges' phone	10.4.2019 MB JC text		1/24/2023	
605O	Borges' phone	10.8.2019 MB JC text		1/24/2023	
605P	Borges' phone	10.28.2019 MB JC text		1/24/2023	
605Q	Borges' phone	11.19.2019 MB JC text		1/24/2023	
605R	Borges' phone	2020.1.23 SB JC MB text		1/24/2023	
605S	Borges' phone	2020.1.31 MB JC text		1/24/2023	
		AG and SOS Effort (606-608)			
606A	Cespedes' phone	8.4.2019 JK JC text		1/24/2023	
606B	Cespedes' phone	Aug 25 2019 JC JK text		1/24/2023	
607A	FirstEnergy	8.12.2019 MB email (FE 143494)		1/24/2023	
607B	FirstEnergy	9.30.2019 JK CJ text (FE 9070)		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
607C	Householder's phone	LH phone Call Log Dave Yost		1/24/2023	
607D	Householder's phone	LH phone_B. Yost VM 2019.08.16-Audio		1/24/2023	
608A	Borges' phone	7.23.2019 MB JC text		1/24/2023	
608B	Borges' phone	Aug 27 2019 MB JC text		1/24/2023	
608C	Borges' phone	Aug 28 2019MB JC text		1/24/2023	
608D	Borges' phone	Sept 4 2019 MB JC text		1/24/2023	
608E	Borges' phone	Sept 25 2019 MB JC text		1/24/2023	
608F	Borges' phone	Sept 26 2019 MB JC text form 15s		1/24/2023	
608G	Borges' phone	Sept 26 2019 MB JC text Yost not street fighter		1/24/2023	
608H	Borges' phone	Sept 30 2019 MB JC text		1/24/2023	
608I	Borges' phone	Oct 8 2019 17 MB JC text		1/24/2023	
608J	Borges' phone	Oct 10 2019 MB JC text		1/24/2023	
608K	Borges' phone	Oct 15 2019 MB JC text		1/24/2023	
608L	Borges' phone	11.13.2019 MB JC text		1/24/2023	
		Ohioans for Energy Security (609-610)			
609A	Fitzmartin's phone	8.23.2019 JL MF text		1/24/2023	
609B	Fitzmartin's phone	9.19.2019 JL MF text		1/24/2023	
609C	Fitzmartin's phone	9.19.2019 attachment 1 to text		1/24/2023	
609D	Fitzmartin's phone	9.19.2019 attachment 2 to text		1/24/2023	
609E	Fitzmartin's phone	9.19.2019 attachment 3 to text		1/24/2023	
609F	Fitzmartin's phone	9.19.2019 attachment 4 to text		1/24/2023	
609G	Fitzmartin's phone	9.19.2019 attachment 5 to text		1/24/2023	
610A	MC Fitzmartin LLC	7.30.2019 email (FITZ 129098)		1/24/2023	
610B	MC Fitzmartin LLC	8.5.2019 email (FITZ 129076)		1/24/2023	
610C	MC Fitzmartin LLC	8.6.2019 email (FITZ 128808)		1/24/2023	
610D	MC Fitzmartin LLC	8.6.2019 email attachment (FITZ 128811)		1/24/2023	
610E	MC Fitzmartin LLC	8.6.2019 email (FITZ 129075)		1/24/2023	
610F	MC Fitzmartin LLC	8.7.2019 email (FITZ 129051)		1/24/2023	
610G	MC Fitzmartin LLC	8.8.2019 email (FITZ 129265)		1/24/2023	
610H	MC Fitzmartin LLC	8.12.2019 email (FITZ 128822)		1/24/2023	
610I	MC Fitzmartin LLC	9.6.2019 email (FITZ 132381)		1/24/2023	
610J	MC Fitzmartin LLC	9.24.2019 email (FITZ 129225)		1/24/2023	
610K	MC Fitzmartin LLC	9.24.2019 email attachment (FITZ 129226)		1/24/2023	
610L	MC Fitzmartin LLC	9.26.2019 email (FITZ 128768)		1/24/2023	
610M	MC Fitzmartin LLC	9.26.2019 email attachment (FITZ 128769)		1/24/2023	
610N	MC Fitzmartin LLC	9.27.2019 email (FITZ 129342)		1/24/2023	
610O	MC Fitzmartin LLC	9.27.2019 email attachment (FITZ 129343)		1/24/2023	
610P	MC Fitzmartin LLC	10.4.2019 email (FITZ 129259)		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
		Coordination with Speaker (611-613)			
611A	Cespedes' phone	9.29.2019 JC JK text		1/24/2023	
611B	Cespedes' phone	Aug 2 2019 JC NC JL text		1/24/2023	
611C	Cespedes' phone	Aug 31 2019 JC JK text		1/24/2023	
611D	Cespedes' phone	Aug 31 2019 JC JK text		1/24/2023	
611E	Cespedes' phone	Sept 6 2019 JC JK text		1/24/2023	
611F	Cespedes' phone	Sept 12 2019 JC JK text		1/24/2023	
611G	Cespedes' phone	Sept 20 2019 JC JK text		1/24/2023	
611H	Cespedes' phone	Sept 25 2019 JC JK text		1/24/2023	
611I	Cespedes' phone	Sept 25 2019 JC JK attachment 19-OES-004 v.14		1/24/2023	
611J	FirstEnergy	8.21.19 email (FE 7011)		1/24/2023	
612A	Fitzmartin's phone	2019.09.20 MF JL text		1/24/2023	
612B	Fitzmartin's phone	9.25.2019 MF JL text		1/24/2023	
612C	Fitzmartin's phone	9.25.2019 MF JL text attachment		1/24/2023	
613A	Borges' phone	Aug 4, 2019 team text		1/24/2023	
613B	Borges' phone	Aug 11 2019 MB JC text		1/24/2023	
613C	Borges' phone	Aug 22 2019 MB JC text		1/24/2023	
613D	Borges' phone	Sept 10-11 2019 MB JC text		1/24/2023	
613E	Borges' phone	Sept 10 2019 MB JC text		1/24/2023	
613F	Borges' phone	Oct 2 2019 MB JC text		1/24/2023	
613G	Borges' phone	Oct 2, 2019 MB JC text		1/24/2023	
613H	Borges' phone	Oct 8 2019 MB AT text		1/24/2023	
613I	Borges' phone	Oct 9 2019 MB JC text		1/24/2023	
613J	Borges' phone	Oct 15 2019 MB JC text		1/24/2023	
613K	Borges' phone	Oct. 25 2019 MB JC text		1/24/2023	
		Bribe of CHS (614-625)			
614A	Fehrman	9.5.19(3.25PM) Sess. 31430 Call		2/6/2023	
614B		9.5.19(3.25PM)_Sess. 31430 Trans.		2/6/2023	
614C	Fehrman	9.5.19(4.34PM)_Sess. 31449 Audio		2/6/2023	
615A	Fehrman	9.10.19 TIER3-8210- Audio		2/6/2023	
615B	Fehrman	9.10.19 TIER3-8212- Video		2/6/2023	
616A	Fehrman	9.13.19 TIER3-8214-Audio		2/6/2023	
616B	Fehrman	9.13.19 TIER3-8216-Video		2/6/2023	
617A	Fehrman	9.17.19(4.06PM)_TIER3-8137- call		2/6/2023	
618A	Fehrman	9.19.19(1.12PM)_TIER3-8138- call		2/6/2023	
619A	Fehrman	10.11.19 Session 35636-call		2/6/2023	
620A	Fehrman	10.21.19 Session 36436 voicemail		2/6/2023	
620C	Fehrman	10.21.19 Session 36441 call		2/6/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
621A	Fehrman	2019.09.01 1 TIER3-8155		2/6/2023	
621B	Fehrman	2019.09.02 1 TIER3-8156		2/6/2023	
621C	Fehrman	2019.09.02 2 TIER3-8157		2/6/2023	
621D	Fehrman	2019.09.02 3 TIER3-8158		2/6/2023	
621E	Fehrman	2019.09.05 1 TIER3-8159		2/6/2023	
621F	Fehrman	2019.09.05 2 TIER3-8160		2/6/2023	
621G	Fehrman	2019.09.05 3 TIER3-8161		2/6/2023	
621H	Fehrman	2019.09.05 4 TIER3-8162		2/6/2023	
621I	Fehrman	2019.09.06 1 TIER3-8163		2/6/2023	
621J	Fehrman	2019.09.06 2 TIER3-8164		2/6/2023	
621K	Fehrman	2019.09.06 3 TIER3-8165		2/6/2023	
621L	Fehrman	2019.09.06 4 TIER3-8166		2/6/2023	
621M	Fehrman	2019.09.06 5 TIER3-8167		2/6/2023	
621N	Fehrman	2019.09.07 1 TIER3-8168		2/6/2023	
621O	Fehrman	2019.09.07 2 TIER3-8169		2/6/2023	
621P	Fehrman	2019.09.07 3 TIER3-8170		2/6/2023	
621Q	Fehrman	2019.09.09 1 TIER3-8171		2/6/2023	
621R	Fehrman	2019.09.10 1 TIER3-8172		2/6/2023	
621S	Fehrman	2019.09.11 1 TIER3-8173		2/6/2023	
621T	Fehrman	2019.09.11 2 TIER3-8174.		2/6/2023	
621U	Fehrman	2019.09.11 3 TIER3-8175		2/6/2023	
621V	Fehrman	2019.09.11 4 TIER3-8176		2/6/2023	
621W	Fehrman	2019.09.11 5 TIER3-8177		2/6/2023	
621X	Fehrman	2019.09.11 6 TIER3-8178		2/6/2023	
621Y	Fehrman	2019.09.11 7 TIER3-8179		2/6/2023	
622A	Fehrman	2019.09.12 1 TIER3-8180		2/6/2023	
622B	Fehrman	2019.09.12 2 TIER3-8181		2/6/2023	
622C	Fehrman	2019.09.12 3 TIER3-8182.		2/6/2023	
622D	Fehrman	2019.09.12 4 TIER3-8183		2/6/2023	
622E	Fehrman	2019.09.12 5 TIER3-8184		2/6/2023	
622F	Fehrman	2019.09.12 6 TIER3-8185		2/6/2023	
622G	Fehrman	2019.09.12 7 TIER3-8186		2/6/2023	
622H	Fehrman	2019.09.12 8 TIER3-8187		2/6/2023	
622I	Fehrman	2019.09.13 1 TIER3-8188		2/6/2023	
622J	Fehrman	2019.09.13 2 TIER3-8189		2/6/2023	
622K	Fehrman	2019.09.13 3 TIER3-8190		2/6/2023	
622L	Fehrman	2019.09.13 4 TIER3-8191		2/6/2023	
622M	Fehrman	2019.09.15 1 TIER3-8192		2/6/2023	
622N	Fehrman	2019.09.15 1 TIER3-8193		2/6/2023	
622O	Fehrman	2019.09.20 1 TIER3-8194		2/6/2023	
622P	Fehrman	2019.09.20 2 TIER3-8195		2/6/2023	
622Q	Fehrman	2019.09.20 3 TIER3-8196		2/6/2023	
622R	Fehrman	2019.09.27 1 TIER3-8197		2/6/2023	
622S	Fehrman	2019.09.27 2 TIER3-8198		2/6/2023	
622T	Fehrman	2019.09.27 3 TIER3-8199		2/6/2023	
622U	Fehrman	2019.10.02 1 TIER3-8200		2/6/2023	
622V	Fehrman	2019.10.02 2 TIER3-8201		2/6/2023	
622W	Fehrman	2019.10.11 1 TIER3-8202		2/6/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
622X	Fehrman	2019.10.11 2 TIER3-8203		2/6/2023	
622Y	Fehrman	2019.10.21 1 TIER3-8204		2/6/2023	
622Z	Fehrman	2019.10.21 2 TIER3-8205		2/6/2023	
622AA	Fehrman	2019.10.21 3 TIER3-8206		2/6/2023	
622BB	Fehrman	2019.10.21 4 TIER3-8207		2/6/2023	
622CC	Fehrman	2019.10.21 5 TIER3-8208		2/6/2023	
622DD	Fehrman	2019.10.21 6 TIER3-8209		2/6/2023	
623A	Borges' phone	Cespedes (Sept 1 19 set up mtg with TF)		1/24/2023	
623B	Borges' phone	Sept. 1 2019 msg attachment		1/24/2023	
623C	Borges' phone	Sept. 1 2019 msg attachment		1/24/2023	
623D	Borges' phone	Cespedes (Sept 5 2019 TF update)		1/24/2023	
623E	Cespedes' phone	JK-JC Sept 5 2019 have to win signature math		1/24/2023	
623F	Borges' phone	Cespedes (Sept 16 2019 discussion of number of sign collected and regions)		1/24/2023	
623G	Borges' phone	Cespedes (Sept 17 2019 discussion sign collection)		1/24/2023	
623H	Borges' phone	Cespedes (Sept 18 2019 TF update, money for Lrue)		1/24/2023	
623I	Borges' phone	Cespedes (Sept 20 2019 sign collection numbers)		1/24/2023	
623J	Borges' phone	Cespedes (Sept 26 2019 JC says we are getting information)		1/24/2023	
623K	Borges' phone	MB and TFehrman		1/24/2023	
624A	Fehrman	Check to CHS 1		2/6/2023	
624B	Fehrman	CHS 1 contract		2/6/2023	
625	FBI	Linesheets TIER3-8142-8143		2/6/2023	
		Tracking Signature Collections (626-628)			
626A	Cespedes' phone	9.9.2019 JC LaRe text		1/24/2023	
626B	Cespedes' phone	9.24.2019 JC Gill text		1/24/2023	
626C	Cespedes' phone	10.8.2019 JC Gill text		1/24/2023	
627A	Borges' phone	9.9.2019 MB JC text		1/24/2023	
627B	Borges' phone	9.19.2019 MB JC CG text		1/24/2023	
627C	Borges' phone	9.24.2019 MB JC CG text		1/24/2023	
627D	Borges' phone	MB phone Chris Gil		1/24/2023	
628	CGI	Invoices135019		1/24/2023	
		Buyout Program (629-632)			
629A	Lippincott & Assoc.	Circulator Agreement		1/24/2023	
629B	Lippincott & Assoc.	Contract Copies 2		1/24/2023	
629C	Lippincott & Assoc.	Contract Copies 1		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
629D	Lippincott & Assoc.	FieldWorks Petition		1/24/2023	
629E	Lippincott & Assoc.	Invoices		1/24/2023	
629F	Lippincott & Assoc.	Invoices Redacted		1/24/2023	
629G	Lippincott & Assoc.	LIPP 059810		1/24/2023	
629H	Lippincott & Assoc.	LIPP 136265		1/24/2023	
629I	Lippincott & Assoc.	LIPP 136406		1/24/2023	
629J	Lippincott & Assoc.	OES Agreement		1/24/2023	
629K	Lippincott & Assoc.	Outgoing Wires		1/24/2023	
629L	Lippincott & Assoc.	Spreadsheet		1/24/2023	
629M	Lippincott & Assoc.	Wires and Invoices		1/24/2023	
630A	Borges' phone	Sept 7 2019 MB JC text		1/24/2023	
630B	Borges' phone	Sept 9 2019 MB JC text		1/24/2023	
631	Apple (JC iCloud)	Signature firms spreadsheet		1/24/2023	
632	Public Source	D. Gray messages and contract offer		2/21/2023	
		Legislator Payments (633)			
633A	Borges' phone	12.23.2019 MB JC text		1/24/2023	
633B	Borges' phone	1.20.2020 MB JC text		1/24/2023	
		New Legislation (634-638)			
634A	FirstEnergy	9.4.2019 CJ MD text		1/24/2023	
634B	FirstEnergy	10.19.2019 CJ JJ MD text		1/24/2023	
634C	FirstEnergy	10.21.2019 CJ MD text		1/24/2023	
634D	FirstEnergy	10.23.2019 CJ JK text		1/24/2023	
635A	Ohio House of Rep. Production	10.16.2019 email LSC to Tully 1		2/23/2023	
635B	Ohio House of Rep. Production	10.16.2019 email LSC to Tully 2		2/23/2023	
636A	Cespedes' phone	10.8.2019 team text		1/24/2023	
636B	Cespedes' phone	10.8.2019 team text 2		1/24/2023	
636C	Cespedes' phone	10.11.2019 JC JJ		1/24/2023	
636D	Cespedes' phone	10.11.2019 JC NC LJ text		1/24/2023	
636E	Cespedes' phone	10.11.2019 JC Tully text		1/24/2023	
636F	Cespedes' phone	10.11.2019 team text.		1/24/2023	
636G	Cespedes' phone	10.14.2019 JCDG JM text		1/24/2023	
636H	Cespedes' phone	10.17.2019 JK JJC text		1/24/2023	
636I	Cespedes' phone	10.18.2019 JC NC JL		1/24/2023	
636J	Cespedes' phone	10.22.2019 JC SB text		1/24/2023	
636K	Cespedes' phone	10.22.2019 JK JC SB text		1/24/2023	
636L	Cespedes' phone	10.30.2019 JK JC		1/24/2023	
636M	Cespedes' phone	12.18.2019 JC Tully		1/24/2023	
636N	Cespedes' phone	12.24.2019 JC NC text		1/24/2023	
636O	Cespedes' phone	12.24.2019 JC NC text attachment		1/24/2023	
636P	Cespedes' phone	12.24.2019 JC JK text		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
637A	Borges' phone	10.8.2019 MB CS text		1/24/2023	
637B	Borges' phone	11.10.13.2019 JC JL text		1/24/2023	
		Payments (639-642)			
639A	Cespedes' phone	10.4.2019 JC MD text		1/24/2023	
639B	Cespedes' phone	10.9.2019 JC JL text		1/24/2023	
640A	FirstEnergy	10.3.2019 FE 00072286		1/24/2023	
640B	FirstEnergy	10.4.2019 FE 00009374		1/24/2023	
640C	FirstEnergy	10.4.2019 FE 00069374		1/24/2023	
640D	FirstEnergy	10.4.2019 FE 00069480		1/24/2023	
640E	FirstEnergy	10.4.2019 FE 00069669		1/24/2023	
640F	FirstEnergy	10.8.2019 FE 00069415		1/24/2023	
640G	FirstEnergy	10.9.2019 FE 00009066		1/24/2023	
640H	FirstEnergy	10.9.2019 FE 00069376		1/24/2023	
640I	FirstEnergy	10.9.2019 FE 00069416		1/24/2023	
640J	FirstEnergy	10.9.2019 FE 00069482		1/24/2023	
640K	FirstEnergy	10.9.2019 FE 00069670		1/24/2023	
640L	FirstEnergy	10.9.2019 FE 00070401		1/24/2023	
640M	FirstEnergy	10.10.2019 FE 00069417		1/24/2023	
640N	FirstEnergy	10.10.2019 FE 00070438		1/24/2023	
640O	FirstEnergy	10.10.2019 FE 00070567		1/24/2023	
640P	FirstEnergy	10.10.2019 PFP donor form FE 00070405		1/24/2023	
640Q	FirstEnergy	10.17.2019 FE 00070568		1/24/2023	
640R				1/24/2023	
641	MC Fitzmartin LLC	FITZ 121175		1/24/2023	
642	Public source	10.21.19 LH press release.		2/8/2023	
643A	FirstEnergy	1.22.2020 FE 00008369		1/24/2023	
643B	FirstEnergy			1/24/2023	
643C	FirstEnergy			1/24/2023	
643D	FirstEnergy			1/24/2023	
		MISC (700-729)			
700A	FBI	Table of Phone Numbers		1/24/2023	
701C	Householder's phone (home)	Calendar Entry for 11.15.2018		1/24/2023	
702A	Householder's phone (Riffe)	Householder 1B31 Riffe_Device Report		1/24/2023	
702B	Householder's phone (Riffe)	Householder 1B31 Riffe Contacts		1/24/2023	
703A	Borges' phone	Borges Device Report		1/24/2023	
703B	Borges's phone	Borges Contacts		1/24/2023	
704A	Clark's phone	Clark Device Report		1/24/2023	
704B	Clark's phone	Clark Contacts		1/24/2023	
704C	Clark's phone	Calendar Entry 9.24.2018		1/24/2023	
705A	Cespedes' phone	Cespedes Device Report		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
705B	Cespedes' phone	Cespedes Contacts		1/24/2023	
706A	Longstreth's phone	Longstreth Device Report		1/24/2023	
706B	Longstreth's phone	Longstreth's Contacts		1/24/2023	
707A	Fitzmartin's phone	Fitzmartin Device Report		1/24/2023	
707B	Fitzmartin's phone	Fitzmartin Contacts		1/24/2023	
707C	Fitzmartin's phone	Calendar Entry for 2.11.2019		1/24/2023	
707D	Fitzmartin's phone	Calendar Entry for meetings with Borges		1/24/2023	
707E	Fitzmartin's phone	Calendar Entry for meeting on 9.13.2017		1/24/2023	
707F	Fitzmartin's phone	Calendar Entry for Utility Day Prep on 1.10.2018		1/24/2023	
708A	Lippincott's phone	Lippincott Device Report		1/24/2023	
708B	Lippincott's phone	Lippincott Contacts		1/24/2023	
709A	Apple (JL iCloud)	Longstreth iCloud Device Report		1/24/2023	
709B	Apple (JL iCloud)	Contacts		1/24/2023	
710A	Apple (JC iCloud)	Cespedes iCloud Device Report		1/24/2023	
710B	Apple (JC iCloud)	Contacts		1/24/2023	
711A	Google	Longstreth Gmail Report		1/24/2023	
711B	Google	Longstreth Gmail Contacts		1/24/2023	
715A	Verizon	MB subscriber Verizon 148 TIER2-45840 Redacted		1/24/2023	
715B	Verizon	Explanation of Records		1/24/2023	
715C	Verizon	Call records		1/24/2023	
716A	AT&T	Householder subscriber Redacted		1/24/2023	
716B	AT&T	6.24-8.16 excerpt		1/24/2023	
716C	AT&T	7.19.19 calls with JC		1/24/2023	
717A	Verizon	NC subscriber Verizon 109 TIER2-42558 Redacted		1/24/2023	
717C	AT&T	AT&T key		1/24/2023	
718A	Verizon	JC subscriber Verizon 22 TIER2-7488 Redacted		1/24/2023	
719A		Longstreth subscriber Redacted		1/24/2023	
720A	Verizon	JK Subscriber Verizon 72 TIER2-22067 Redacted		1/24/2023	
721A		MF subscriber no 37 Redacted		1/24/2023	
722A	Verizon	Lippincott subscriber Verizon 147 TIER2-45838 Redacted		1/24/2023	
723A	FirstEnergy	FE 00203042 Jan		1/24/2023	
723B	FirstEnergy	FE 00202970 Feb		1/24/2023	
723C	FirstEnergy	FE 00202993 March		1/24/2023	
723D	FirstEnergy	FE 00203032 April		1/24/2023	
723E	FirstEnergy	FE 00203061 May		1/24/2023	
723F	FirstEnergy	FE 00202984 June		1/24/2023	
723G	FirstEnergy	FE 00202950 July		1/24/2023	
723H	FirstEnergy	FE 00203053 Aug		1/24/2023	
723I	FirstEnergy	FE 00202958 Sept		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
723J	FirstEnergy	FE 00203000 Oct		1/24/2023	
723K	FirstEnergy	FE 00203018 Nov		1/24/2023	
723L	FirstEnergy	FE 00202977 Dec.		1/24/2023	
723M	FirstEnergy	FE 4513 combined		1/24/2023	
724A	FirstEnergy	FE 00203083 Dec. 2016		1/24/2023	
724B	FirstEnergy	FE 00203101 Jan		1/24/2023	
724D	FirstEnergy	FE 00203142 March		1/24/2023	
724E	FirstEnergy	FE 00203125 April		1/24/2023	
724F	FirstEnergy	FE 00203091 May		1/24/2023	
724G	FirstEnergy	FE 00203189 June		1/24/2023	
724H	FirstEnergy	FE 00203134 July		1/24/2023	
724J	FirstEnergy	FE 00203174 Sept.		1/24/2023	
724K	FirstEnergy	FE 00203153 Oct		1/24/2023	
724L	FirstEnergy	FE 00203182 Nov		1/24/2023	
724M	FirstEnergy	FE 4513 combined		1/24/2023	
725A	FirstEnergy	FE 00203277 Dec. Jan		1/24/2023	
725B	FirstEnergy	FE 00203218 Jan		1/24/2023	
725C	FirstEnergy	FE 00203252 Feb		1/24/2023	
725E	FirstEnergy	FE 00203286 April		1/24/2023	
725F	FirstEnergy	FE 00203262 May		1/24/2023	
725G	FirstEnergy	FE 00203296 June		1/24/2023	
725H	FirstEnergy	FE 00203209 July		1/24/2023	
725I	FirstEnergy	FE 00203303 Aug		1/24/2023	
725J	FirstEnergy	FE 00203310 Sept.		1/24/2023	
725K	FirstEnergy	FE 00203230 Oct		1/24/2023	
725L	FirstEnergy	FE 00203317 Nov		1/24/2023	
725M	FirstEnergy	FE 4513 combined		1/24/2023	
726A	FirstEnergy	FE 00203334 january 6068		1/24/2023	
726B	FirstEnergy	FE 00203363 Feb 6068		1/24/2023	
726C	FirstEnergy	FE 00203375 March 6068		1/24/2023	
726D	FirstEnergy	FE 00203431 April 6068		1/24/2023	
726E	FirstEnergy	FE 00203386 May 6068		1/24/2023	
726G	FirstEnergy	FE 00203369 June 6068		1/24/2023	
726H	FirstEnergy	FE 00203355 july 6068		1/24/2023	
726I	FirstEnergy	FE 00203392 August 6068		1/24/2023	
726J	FirstEnergy	FE 00203348 sept 6068		1/24/2023	
726K	FirstEnergy	FE 00203416 Oct 6068		1/24/2023	
726L	FirstEnergy	FE 00203399 Nov 6068		1/24/2023	
726M	FirstEnergy	FE 00253626 December		1/24/2023	
726N	FirstEnergy	x4513 combined		1/24/2023	
727A	FirstEnergy	FE 00203483 Dec. Jan		1/24/2023	
727B	FirstEnergy	FE 00203476 Jan		1/24/2023	
727C	FirstEnergy	FE 00203457 Feb		1/24/2023	
727D	FirstEnergy	FE 00203463 March		1/24/2023	
727E	FirstEnergy	FE 4513 combined		1/24/2023	
730A	AT&T	Householder tolls		1/24/2023	
730B	Verizon	Householder tolls		1/24/2023	
732	Verizon	Clark tolls		2/2/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
733	AT&T	Longstreth tolls		1/24/2023	
734	FBI	Householder + Jones + Longstreth + Dowling contacts		1/24/2023	
735	FBI	Cespedes + Borges contacts		2/6/2023	
736	FBI	Householder + Yost contacts		2/6/2023	
737	FBI	Householder + Yost + Borges contacts		2/6/2023	
738	FBI	Borges + Householder + Longstreth + Cespedes, Clark contacts		2/6/2023	
739	FBI	Householder + Clark contacts		2/6/2023	
743		C. Jones Iphone convo with Dowling 2.7.2019		2/28/2023	
746		Klaffky text 10.8.2018		3/1/2023	
748		Klaffky text 10.3.2018		3/1/2023	
801A	Huntington National	x5324 Signature cards		1/24/2023	
801B	Huntington National	x5324 deposits		1/24/2023	
801C	Huntington National	x5324 checks		1/24/2023	
801D	Huntington National	x5324 statements		1/24/2023	
801E	Huntington National	x5324 NSF statements		1/24/2023	
801F	Huntington National	x5324 Excessive Use Letters		1/24/2023	
801G	Huntington National	x5324 withdrawals		1/24/2023	
801H	Huntington National	x5324 wires		1/24/2023	
801I	FBI	Payments to Borges		2/9/2023	
805A	JPMC	Chase x4637 credit card statements		1/24/2023	
805B	JPMC	Chase x4637 payment records		1/24/2023	
806	Huntington Nation	JPL x9192 excerpt		1/24/2023	
807	Discover	Discover x4176 records		1/24/2023	
808A	Public Record	226 Belville Road Deed		1/24/2023	
808B	Public Record	226 Belville Certificate of App.		1/24/2023	
808C	Public Record	Union Bank liens/releases		1/24/2023	
808D	Public Record	226 Belville Warranty Deed	1/24/2023	1/31/2023	
809A	Nordic Construction	Pay Apps		1/24/2023	
809B	Nordic Construction	Video of House		1/24/2023	
809C	Nordic Construction	Stipulation and Agreement		1/24/2023	
810	Lippincott & Assoc.	Tax Owing		1/24/2023	
811A	Google	Contribution Agreement		1/24/2023	
811B	Google	Florida LLC Operating Agreement		1/24/2023	
812	FBI	Table of Payments regarding 226 Belville		2/9/2023	
813A	Public Record	Judgment		1/24/2023	
813B	Public Record	Notice of Foreign Judgment		1/24/2023	
813C	Public Record	Notice of Release		1/24/2023	
814	Union Bank	Settlement Agreement		1/24/2023	
815	Huntington National	Records related to \$215,000 payment		1/24/2023	

Ex. No	Source	Description	Offered	Admitted	Witness
817	Google	GMAIL 99160- 7.26.2018		1/24/2023	
818	FBI	Table of Payments regarding lawsuit		2/9/2023	
819	FBI	Table of Payments		2/9/2023	
		Benefits			
		821-825 JC			
821	JPMC	X7909 Chase Bank excerpt of Deposits and Statements		1/24/2023	
822	FBI	Cespedes' Summary		2/9/2023	
		826-830 JL			
823	FBI	Longstreth's Payments		2/23/2023	
		831-835 NC			
831A	Huntington National	x3915 (Huntington) Signature Card		1/24/2023	
831B	Huntington National	x3915 Deposits of JPL Checks		1/24/2023	
831C	Huntington National	x3915 Statements		1/24/2023	
831D	Huntington National	x3915 Wires		1/24/2023	
832A	Huntington National	x0310 Signature Card		1/24/2023	
832B	Huntington National	x0310 Statements Excerpt		1/24/2023	
832C	Huntington National	x0310 Wires		1/24/2023	
832D	Huntington National	x0310 Check Excerpts		1/24/2023	
833A	Amalgamated Bank	x8996 Signature Card		1/24/2023	
833B	Amalgamated Bank	x8996 Statement Excerpt		1/24/2023	
833C	Amalgamated Bank	x8996 Wires		1/24/2023	
834	FBI	Clark Table of Benefits		2/8/2023	
835	FBI	Associate Benefits		2/9/2023	
900		2016 Financial Disclosure HH		3/2/2023	
901		2017 Financial Disclosure HH		3/2/2023	
902		2018 Financial Disclosure HH		3/2/2023	
903		2019 Financial Disclosure HH		3/2/2023	
904		2020 Financial Disclosure HH		3/2/2023	
906		Audio Chip		3/2/2023	
908		Picture of Downing and Householder w/meta data		3/2/2023	
911		HH pictures w/meta data on 1.18.2017		3/2/2023	
911A		HH picture location meta data on 1.18.2017		3/2/2023	
913		Audio clip		3/2/2023	
915		Term Sheet 1.11.2019		3/2/2023	